



Joint Policy Committee

Friday, September 22, 2006
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of July 21, 2006 (attached) Action
3. Bay Area Regional Position on Planning and CEQA (attached) Action
At its July 21st meeting, the Committee directed that the Regional Planning Program Director prepare a letter reflecting the JPC's discussion on CEQA reform. The attached staff memo transmits a draft letter and recommends it be sent to Senator Torlakson.
4. Focusing Our Vision (FOCUS) Progress Report (attached) Action
The attached memo summarizes progress since the last JPC meeting and recommends amendments to the Bay Area's Smart Growth Policies to reflect emergent concerns. Staff will demonstrate information technology which is assisting in the identification of priority areas and which highlights some important future policy choices.
5. Other Business
6. Public Comment
7. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, November 17, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.